

THREE RIVERS LEVEE IMPROVEMENT AUTHORITY

MINUTES BOARD OF DIRECTORS

SEPTEMBER 20, 2005 – SPECIAL MEETING

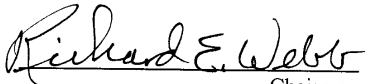
A special meeting of the Board of Directors of the Three Rivers Levee Improvement Authority was held on the above date, commencing at 2:30 p.m., within the Government Center, Marysville, California, with a quorum being present as follows: Directors Rick Brown, Mary Jane Griego, and Dan Logue. Director Richard Webb was absent. Also present were Executive Director Kent McClain, Counsel Daniel Montgomery, and Clerk of the Board of Supervisors/Secretary Donna Stottlemeyer. Vice-chair Griego presided.

ACTIONS ITEMS

- A. Escrow Funds/Environmental Habitat Mitigation: Following presentation by Executive Director Kent McClain and Board inquiries, upon motion of Director Logue, seconded by Director Brown, and carried with Director Webb being absent, the Board authorized the Executive Director and the Deputy Executive Director to expend escrow funds set aside for environmental habitat mitigation pursuant to agreements with the United States Army Corps of Engineers, the United State Fish and Wildlife Services, and California Department of Fish and Game. AUTHORIZE FUNDS
- B. Levee Improvement Projects Status: Executive Director Kent McClain recapped permits received and start of construction by Envirocon and Nordic Industries related to the Feather/Bear Rivers projects and responded to Board inquiries. RECEIVE UPDATE
- C. HDR Inc./4th Amendment: Following presentation by Executive Director Kent McClain, upon motion of Director Logue, seconded by Director Brown, and carried with Director Webb being absent, the Board approved the 4th Amendment to the agreement with HDR Inc. for modification to scope of services in the amount of \$1,225,596 related to Phase 2 Design and construction management services and authorized the Chairman to execute same. APPROVE AMENDMENT

ADJOURNMENT

There being no further business to come before the Three Rivers Levee Improvement Authority the meeting was adjourned at 2:40 p.m. by Vice-chair Griego.


Chairman

ATTEST: DONNA STOTTEMEYER
CLERK OF THE BOARD OF SUPERVISORS
AND SECRETARY OF THE PUBLIC AUTHORITY

 Approved: 